AGENDA

STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, December 11, 2020

Cultural Heritage Center, Pierre, SD

Meeting Participation by ZOOM: Meeting ID: 914 6692 6896

You can sign on beginning at 8:45 a.m.

To join by computer, smartphone or tablet, click on the link (or copy and paste the link into your web browser): https://state-sd.zoom.us/j/91466926896 and follow the prompts. Meeting Passcode 734087

To join by telephone, call 1-253-215-8782 and follow prompts. Meeting ID 914 6692 6896# Passcode 734087#

8:30 a.m. Coffee and donuts 9:00 a.m. I. CALL TO ORDER......Brad Tennant Pledge of Allegiance, Welcome, Introductions, and Announcements II. BOARD MINUTES III. PUBLIC COMMENT IV. STATE REVIEW BOARD **National Register Nominations** Liz Almlie.....Gregory County Courthouse, Burke, Gregory County Sofia Mattesini.... Louis Nigg Barn, Sisseton, Roberts County Watertown Commercial Historic District Amendment, Watertown, **Codington County** V. REPORTS Administration Archaeology Archives Historic Preservation Museum Research and Publishing Historical Society Foundation VI. OLD BUSINESS VII. NEW BUSINESS D. 2021 Meeting Schedule April 22, 2021 – Pierre (Annual History Conference April 23-24, 2021) Summer meeting conference call to be determined September 10, 2021 - Pierre December 10, 2021 - Pierre VIII. OTHER BUSINESS B. Certificates of Recognition

IX. EXECUTIVE SESSION

X. ADJOURNMENT

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Historical Society at 605-773-3458 in advance of the meeting to make any necessary arrangements.